

SUMMARY REPORT DIGEST
CHICAGO POLICE DEPARTMENT

LOG NO

1034541

TYPE

CR

DATE OF REPORT

08-FEB-2013

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: CHIEF ADMINISTRATOR, INDEPENDENT POLICE REVIEW AUTHORITY

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
KALANTZIS, TOM	9183			113	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	PL, CHICAGO, IL 60621	DATE / TIME: 11-MAR-2010 16:03	BEAT: 711
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
DAKURAS, ANDREW J	9171	2046		010	189	M / WHI		03-JAN-1995	YES	YES
SANTOS, MICHAEL	9171	2330		189		M / S		18-MAR-1996	YES	YES
CLARK II, DONALD S	9161	7571		189		M / BLK		05-JUL-1994	YES	YES
MC CANN, KATHLEEN E	9161	12030		189		F / WHI		02-DEC-1991	YES	YES
POLASKI, JAMES R	9161	18528		189		M / WHI		10-JUL-1995	YES	YES
HOWARD, MARTIN D	9161	10092		189		M / BLK		27-AUG-1990	YES	YES
ALTAMIRANO, LAZARO	9161	2722		189		M / S		28-APR-2003	YES	YES
CHINCHILLA, BANEOND O	9161	9445		189		M / S		25-AUG-2003	YES	YES
CALVO, ORLANDO J	9161	15753		003	189	M / S		29-APR-2002	YES	YES
RUIZ, MICHAEL G	9161	16248		189		M / S		19-JUN-2000	UNK	YES
WILLIAMS, PERRY J	9161	11098		006	193	M / BLK		30-NOV-1998	YES	YES
WANAT, KEITH B	9152	18842		341		M / WHI		03-JAN-1995	YES	YES
AWADALLAH, ALLA K	9161	17199		008		M / WHI		24-SEP-2001	YES	YES
CORTES, JOSE R	9161	18443		007		M / S		02-DEC-2002	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		CHICAGO, IL		M / BLK	/ 28
		CHICAGO, IL		F / BLK	/ 43

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
		CHICAGO, IL		M / BLK	/ 28
		CHICAGO, IL		F / BLK	/ 43

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

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ALLEGATIONS

See Page 4

SUMMARY

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
29, 30	70, 74, 78, 82, 86, 90, 91, 95, 99, 103, 107, 116, 120, 130		133

FINDINGS - RECOMMENDATIONS

See Page 10

IPRA Supervisor

DATE INITIATED

(Date incident was received for investigation)

16-MAR-2010

DATE COMPLETED (Date of this report)

26-OCT-2012

ELAPSED TIME

(Total time expressed in days)

955

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

ALLEGATIONS:

On 12 March 2010, the Reporting Party Victims, [REDACTED] and Herman [REDACTED] contacted the Independent Police Review Authority (IPRA) and registered this complaint with Intake Aide Toppins.

It is alleged that on 11 March 2010, at approximately 1600 hours, at the location of [REDACTED] Place,¹ **Sgt. Andrew Dakuras #2046, Sgt. Michael Santos #2330, PO Donald Clark ##7571, PO Kathleen McCann #12030, PO James Polaski #18528, PO Martin Howard #10092, PO Lazaro Altamirano #2722, PO Baneond Chinchilla #9445, PO Orlando Calvo #15753, PO Michael Ruiz #16248, PO Perry Williams #11098, PO Keith Wanat #18842, PO Alla Awadallah #17199 and PO Jose Cortes #18443:**

- 1) pointed their firearms at [REDACTED]
- 2) pointed their firearms at [REDACTED]
- 3) threw [REDACTED] to the ground;
- 4) threw [REDACTED] to the ground;
- 5) handcuffed [REDACTED] too tightly;
- 6) stated to [REDACTED] words to the effect of "Bitch, shut the fuck up and turn around. If you say something else, I am going to kick you and hit you in your fucking face," and "I'm going to beat your fucking ass;"
- 7) searched [REDACTED] upstairs apartment without justification; and
- 8) failed to inventory and/or return \$3000.00 USC and 60 cartons of cigarettes.

On 12 March 2012, Attorney Gregory X. Gorman filed a First Amended Complaint in the United States District Court on behalf of Plaintiffs [REDACTED] and [REDACTED]. It is alleged that **Sgt. Andrew Dakuras #2046, Sgt. Michael Santos #2330, PO Donald Clark ##7571, PO Kathleen McCann #12030, PO James Polaski #18528, PO Martin Howard #10092, PO Lazaro Altamirano #2722, PO Baneond Chinchilla #9445, PO Orlando Calvo #15753, PO Michael Ruiz #16248, PO Perry Williams #11098, PO Keith Wanat #18842, PO Alla Awadallah #17199 and PO Jose Cortes #18443:**

- 9) forcefully battered, handcuffed, restrained and pointed their guns at [REDACTED] and [REDACTED]
- 10) falsely arrested [REDACTED] and Tisha [REDACTED]
- 11) falsely detained and imprisoned [REDACTED] Herman [REDACTED] and [REDACTED]
- 12) deprived [REDACTED] of cash money without due process of law; and

¹ The Reporting Party Victims, [REDACTED] and [REDACTED] provide the address of occurrence as [REDACTED] Place and identify the involved unit as 6243. This investigation revealed that a Search Warrant was executed at the location of [REDACTED] Place by Unit 6243. Based on the evidence obtained, the address of occurrence is [REDACTED] Place.

13) conspired to violate the civil rights of [REDACTED] and [REDACTED] in violation of Section 1983.

INVESTIGATION:

In her **statement** to IPRA on 12 March 2010, **Reporting Party Victim**, [REDACTED] related the allegations as indicated in the Allegations Section of this Report. Ms. [REDACTED] related that on 11 March 2010, she and [REDACTED] Cooks were at the location of [REDACTED] Street, when she heard noise. Ms. [REDACTED] went to the front of the residence and observed several unknown officers with sledge hammers attempting to enter the gates of the residence. Ms. [REDACTED] told the officers that she would open the gates for them. Ms. [REDACTED] opened the gates and the officers entered with their guns pointed at them. The officers ordered Ms. [REDACTED] and Mr. [REDACTED] to get on the ground and they both complied. The officers then handcuffed Ms. [REDACTED] who asked the officers what was going on. The officers stated words to the effect of "Bitch, shut the fuck up and turn around. If you say something else, I am going to kick you and hit you in your fucking face." While Ms. [REDACTED] and Mr. [REDACTED] were on the ground, Mr. [REDACTED] told the officers that the handcuffs were too tight, but the officers told him that there was nothing that they could do. Ms. [REDACTED] who was never shown a search warrant, observed the officers "tear" up the house. After the officers were done "tearing up" the house, Ms. [REDACTED] and Mr. [REDACTED] were instructed to get up and were escorted out of the residence. The officers then brought dogs into the house and when the dogs left, Ms. [REDACTED] and Mr. [REDACTED] were allowed to re-enter. The officers then took \$3000.00 in cash, sixty (60) cartons of cigarettes and cigarette lighters. Ms. [REDACTED] related that Mr. [REDACTED] sells cigarettes out of the residence. Ms. [REDACTED] who was not injured as a result of this incident, observed Mr. [REDACTED] to have red "rings" around his wrists after the handcuffs were removed. Mr. [REDACTED] did not seek or require medical attention. (Atts. 5, 29)

In his **statement** to IPRA on 12 March 2010, **Reporting Party Victim** [REDACTED] related the allegations as indicated in the Allegations section of this report and provided an account of the incident which was consistent with Ms. [REDACTED]. Mr. [REDACTED] added that a male officer who identified himself as "DC" escorted Mr. [REDACTED] outside of the building to a green minivan. Mr. [REDACTED] sustained redness to his wrists from the handcuffs. It should be noted that following his initial statement to IPRA, Mr. [REDACTED] related that the apartment he and Ms. [REDACTED] were in belonged to his uncle, Mark [REDACTED] (Att. 10, 12, 30).

In a **Narcotic & Gang Investigation Section Supplementary Report** under RD# HS202903, Reporting Officer Donald Clark #7571 stated that Team D-3 of the Narcotic Unit executed search warrant # 10 SW 6038 on 11 March 2010 at the location of [REDACTED] Place. Upon arrival at the above location, team members announced their office with negative results, and then utilized reasonable and necessary force to gain entry. The target of the search warrant, an unknown black male also known as "JB," was not located. A systematic search of the residence was conducted and four

black tinted zip-lock bags, containing a white rock-like substance, suspect crack cocaine, were recovered. In addition, thirty-seven cartons of miscellaneous brand cigarettes, five boxes of Swisher brand cigars and one bundle of U.S.C. totaling \$779.00 were recovered. (Att. 17, 18, 19, 20, 21, 23, 24, 25, 26, 27, 28)

Photographs of [REDACTED] do not depict any visible injuries. (Att. 32).

In a **To/From Report**, the R/I spoke to Mr. [REDACTED] nephew, [REDACTED] who stated that he will inform Mr. [REDACTED] to contact the R/I. Mr. [REDACTED] failed to contact the R/I. (Att. 56)

In a **To/From Report**, the R/I indicated that on 07 March 2012, he conducted a personal visit to 340 W. 56th Place and determined that 340 W. 56th Place and [REDACTED] Place were the same building. The residence is a red brick, four-unit building with no home numbers on the exterior door and no mailboxes inside the lobby. The only other structure on the north side of the 300 block of W. 56th Place is a green frame, two-floor building with "350" on the outside. (Att. 61)

In a **To/From Report**, the R/I conducted a search of any arrests of [REDACTED] and/or [REDACTED] for the date of 11 March 2010. The search resulted in a negative finding. (Att. 132)

In a **Witness Report**, PO Alla Awadallah #17199, Unit 008, stated that he was assigned as the "perimeter" officer, did not recall if he had any contact with the alleged victims and did not witness any officer commit the alleged actions. (Att. 39)

In **Witness Reports** from Unit 189, Sergeants Michael Santos #2330 and Andrew Dakuras #2046 and PO's Michael Ruiz #16248, Kathleen McCann #12030, Baneond Chinchilla #9445, Lazaro Altamirano #2722, Martin Howard #10092, Donald Clark #7571, James Polaski #18528 and Orlando Calvo #15753 stated that they either did not recall any contact with the complainants or did not have any knowledge of the complainants. (Att. 40, 41, 42, 43, 44, 45, 46, 47, 48, 49)

In a **Witness Report**, PO Keith Wanat #18842, Unit 341, stated that he did not witness any verbal or physical contact with Ms. [REDACTED] and Mr. [REDACTED]. PO Wanat added that he brought his K-9 into the residence to perform a narcotics search after entry had been made and all occupants had been removed from the residence. (Att. 50)

In a **Witness Report**, PO Perry Williams #11098, Unit 193, stated that he had no physical or verbal contact with [REDACTED] or [REDACTED] and did not observe any officer commit the alleged actions. (Att. 53)

In a **Witness Report**, PO Jose Cortes #18443, Unit 007, stated that he was assigned to secure the outside of the location and did not observe any interaction between other officers and [REDACTED] and [REDACTED] (Att. 54)

A federal lawsuit was filed on 02 March 2012 by Attorney Gregory X. Gorman on behalf of Plaintiffs [REDACTED] and [REDACTED]. The lawsuit named the City of Chicago, the Chicago Police Department and unknown Chicago Police Department officers John Doe Nos. 1 through 12, and Jane Doe No. 1. The lawsuit related the allegations as indicated in the Allegations Section of this Report. An Amended First Complaint was filed on 12 March 2012, naming the accused officers as defendants. The Amended First Complaint related the same allegations as the lawsuit filed on 02 March 2012. In paragraph #11 of the lawsuit, it states that on 11 March 2010, "between approximately 5:00 and 6:00 p.m. the Plaintiffs were lawfully inside [REDACTED] apartment at 340 W. 56th Place, Chicago, as will be described more fully hereinafter." (Att. 55, 57, 58)

Attempts to Contact [REDACTED] and [REDACTED] through their Attorney Gregory X. Gorman, were unsuccessful. (Att. 59, 60)

In a To-From-Subject-Report, accused Officer Orland Calvo #15753 related that he assisted on Search Warrant 10SW6038 at the location of [REDACTED] Pl. Officer Calvo was assigned to the perimeter and did not enter said location. The officer did not have contact with [REDACTED] or [REDACTED]. Officer Calvo denied the allegations against him and denied observing the alleged actions by other officers. (Att. 70)

In a To-From-Subject-Report, accused Officer Alla Awadallah #17199 did not recall having any physical contact with Mr. [REDACTED] and/or Ms. [REDACTED]. Officer Awadallah stated that he was in uniform and was assigned as a perimeter officer to the search warrant at the location in question. The officer denied the allegations against him and denied observing other officers commit the alleged actions. (Att. 74)

In a To-From-Subject-Report, accused Officer Keith Wanat #18842 reported that he did not have any physical contact with Mr. [REDACTED] or Ms. [REDACTED] at any time during the execution of the search warrant. Officer Wanat explained that he is a canine handler and assisted Beat 6243 on a search warrant #10SW6038 on 11 March 2010. The officer brought his K-9 into the residence to perform a narcotics sniff. K-9 Bruno made a positive indication in a bedroom and narcotics were recovered and inventoried. Officer Wanat denied the allegations and did not witness any officers commit the alleged actions. (Att. 78)

In a To-From-Subject-Report, accused Officer James Polaski #18528 stated that he was assigned to Unit 189 Team D3 and executed a search warrant at [REDACTED] Pl., Unit 1 West. The officer stated that he did not know Mr. [REDACTED] or Ms. Watkins and did not see them inside the residence. Officer Polaski denied the allegations and did not observe any misconduct by other officers. (Att. 82)

In a To-From-Subject-Report, accused Officer Lazaro Altamirano #2722 related that on 11 March 2010, he was part of a team that executed a search warrant at [REDACTED] Pl., Unit 1 West. The officer and his fellow team members entered the residence and discovered that no one was inside the residence. Officer Altamirano stated

that he knew that 37 cartons of cigarettes, 19 boxes of cigars, 6 packs of Kite tobacco and \$779.00 USC were inventoried. The officer denied the alleged actions and did not observe any officers conduct themselves improperly while executing the warrant. (Att. 86)

In a **To-From-Subject-Report**, accused Officer Donald Clark #7571 stated that he and other members of the Narcotics Division entered [REDACTED] Pl., Unit 1 West, which was the listed address on the signed search warrant. The residence was secured and the target of the search warrant was not located. Property was recovered and inventoried. Officer Clark did not have any knowledge who Ms. [REDACTED] and Mr. [REDACTED] were. The officer denied the allegations and did not observe any misconduct by other officers. (Att. 90)

In a **To-From-Subject-Report**, accused Sergeant Andrew Dakuras #2046 related that he did not have any physical contact with Mr. [REDACTED] or Ms. [REDACTED]. The sergeant denied the allegations and did not witness any officer commit the acts described by the complainants. Sgt. Dakuras added that tobacco products were inventoried because they lacked tax stamps. (Att. 91)

In a **To-From-Subject-Report**, accused Sergeant Michael Santos #2330 reported that he had no physical contact with Mr. [REDACTED] or Ms. [REDACTED] and denied the allegations against him. The sergeant did not observe any officer commit the alleged acts. The sergeant added that he was assigned to the outside perimeter. (Att. 95)

In a **To-From-Subject-Report**, accused Officer Perry Williams #11098 stated that on 11 March 2010, at approximately 1600 hours, he was part of the search warrant entry team that entered the residence at 340 W. 56th Pl. The officer was in plain clothes and had no physical or verbal contact with Mr. [REDACTED] or Ms. [REDACTED]. Officer Williams did not observe any officer commit any of the alleged acts and did not observe any items removed from the residence. (Att. 99)

In a **To-From-Subject-Report**, accused Officer Kathleen McCann #12030 related that she was assigned to perimeter security. The officer did not enter inside the residence. Officer McCann did not know of any physical contact with Mr. [REDACTED] and Ms. [REDACTED] and denied the allegations. The officer did not observe any officer commit the alleged acts. (Att. 103)

In a **To-From-Subject-Report**, accused Officer Martin Howard #10092 denied committing the alleged acts and did not witness any officer commit any of the alleged acts. (Att. 107)

In a **To-From-Subject-Report**, accused Officer Baneond Chinchilla #9445 stated that upon entering the residence, he observed that no one was inside the residence. The officer did not have physical contact with Mr. [REDACTED] or Mr. [REDACTED] and denied the allegations. Officer Chinchilla did not witness any officer commit the acts described by the complainants. (Att. 116)

In a To-From-Subject-Report, accused Officer Michael Ruiz #16248 related that he was assigned to the outside perimeter and did not have any physical contact with Mr. [REDACTED] or Ms. [REDACTED]. Officer Ruiz denied the allegations and did not witness any officer commit the alleged acts. (Att. 120)

In a To-From-Subject-Report, accused Officer Jose Cortes #18443 reported that he did not have any physical contact with either Mr. [REDACTED] or Ms. [REDACTED]. Officer Cortes denied the allegations and did not observe any officer commit the alleged acts. The officer added that he was the perimeter officer and did not enter the residence. (Att. 130)

CONCLUSION:

The Reporting Investigator recommends that this case be closed with a finding of Not Sustained for Allegations #1-8 against Sgt. Andrew Dakuras #2046, Sgt. Michael Santos #2330, PO Donald Clark ##7571, PO Kathleen McCann #12030, PO James Polaski #18528, PO Martin Howard #10092, PO Lazaro Altamirano #2722, PO Baneond Chinchilla #9445, PO Orlando Calvo #15753, PO Michael Ruiz #16248, PO Perry Williams #11098, PO Keith Wanat #18842, PO Alla Awadallah #17199 and PO Jose Cortes #18443, based on the fact that there is not enough evidence to support or refute Mr. [REDACTED] and Ms. [REDACTED] allegations. The accused officers denied the allegations and denied observing other officers commit the alleged acts. The resident of the apartment in question, [REDACTED] was not present at the time of the alleged incident and did not cooperate with this investigation. The investigation did not reveal any independent witnesses.

The Reporting Investigator recommends that this case be closed with a finding of Closed/No Affidavit for Allegations #9-13 against Sgt. Andrew Dakuras #2046, Sgt. Michael Santos #2330, PO Donald Clark ##7571, PO Kathleen McCann #12030, PO James Polaski #18528, PO Martin Howard #10092, PO Lazaro Altamirano #2722, PO Baneond Chinchilla #9445, PO Orlando Calvo #15753, PO Michael Ruiz #16248, PO Perry Williams #11098, PO Keith Wanat #18842, PO Alla Awadallah #17199 and PO Jose Cortes #18443. In their statements to IPRA, Mr. [REDACTED] and Ms. [REDACTED] did not make the allegations that were included in the lawsuit. Their attorney did not make his clients available for this investigation. As a result, the R/I did not obtain a sworn statement supporting these allegations.

FINDINGS:

ACCUSED #1-14: SGT. ANDREW DAKURAS #2046
 SGT. MICHAEL SANTOS #2330
 PO DONALD CLARK #7571
 PO KATHLEEN MCCANN #12030
 PO JAMES POLASKI #18528
 PO MARTIN HOWARD #10092
 PO LAZARO ALTAMIRANO #2722
 PO BANEOND CHINCHILLA #9445
 PO ORLANDO CALVO #15753
 PO MICHAEL RUIZ #16248
 PO PERRY WILLIAMS #11098
 PO KEITH WANAT #18842
 PO ALLA AWADALLAH #17199
 PO JOSE CORTES #18443

ALLEGATIONS #1-8: NOT SUSTAINED

ALLEGATIONS #9-13: CLOSED/NO AFFIDAVIT


[Print Face Sheet](#) [Print Current Case Summary](#)
[< Return](#) [Incident Review](#) [Investigation](#)

Reporting Category

Category	Subcategory	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
05P UNNECESSARY DISPLAY OF WEAPON / ON DUTY	-	DURING ARREST	-	-	-	-	-

row(s) 1 - 1 of 1

Log No: 1034541 Type:CR

Accused Members

Review Name	Status	Accused Overall Finding	Recommended Penalty	No. of Days	Date/Time Served	Created Date	Complimentary History
View DAKURAS, ANDREW	CLOSED/FINAL NOT SUSTAINED	-	-	-	-	12-MAR-2010	N/A
View SANTOS, MICHAEL	CLOSED/FINAL NOT SUSTAINED	-	-	-	-	23-APR-2012	N/A
View CLARK II, DONALD	CLOSED/FINAL NOT SUSTAINED	-	-	-	-	23-APR-2012	N/A
View MC CANN, KATHLEEN	CLOSED/FINAL NOT SUSTAINED	-	-	-	-	23-APR-2012	N/A
View POLASKI, JAMES	CLOSED/FINAL NOT SUSTAINED	-	-	-	-	23-APR-2012	N/A
View HOWARD, MARTIN	CLOSED/FINAL NOT SUSTAINED	-	-	-	-	23-APR-2012	N/A
View ALTAMIRANO, LAZARO	CLOSED/FINAL NOT SUSTAINED	-	-	-	-	23-APR-2012	N/A
View CHINCHILLA, BANEOND	CLOSED/FINAL NOT SUSTAINED	-	-	-	-	23-APR-2012	N/A
View CALVO, ORLANDO	CLOSED/FINAL NOT SUSTAINED	-	-	-	-	23-APR-2012	N/A
View RUIZ, MICHAEL	CLOSED/FINAL NOT SUSTAINED	-	-	-	-	23-APR-2012	N/A
View WILLIAMS, PERRY	CLOSED/FINAL NOT SUSTAINED	-	-	-	-	23-APR-2012	N/A
View WANAT, KEITH	CLOSED/FINAL NOT SUSTAINED	-	-	-	-	23-APR-2012	N/A
View AWADALLAH, ALLA	CLOSED/FINAL NOT SUSTAINED	-	-	-	-	23-APR-2012	N/A
View CORTES, JOSE	CLOSED/FINAL NOT SUSTAINED	-	-	-	-	23-APR-2012	N/A

row(s) 1 - 14 of 14

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?
View 1	FACE SHEET	N/A	-	-	-	TOPPINS, YOLANDA	MAR-12-2010 12:24	-	-	-
View 2	CONFLICT CERTIFICATION	N/A	-	-	-	CONNOLLY, KEVIN	MAR-16-2010 17:18	-	-	-
View 3	CONFLICT CERTIFICATION	N/A	-	-	-	KALANTZIS, TOM	MAR-17-2010 09:03	-	-	-
View 4	CONSENT FOR AUDIO RECORDED INTERVIEW	N/A	1	[REDACTED]	-	HOWARD, MIA	APR-06-2010 15:04	APPROVED	-	YES
View 5	TO/FROM REPORT	N/A	2	OUTLINE OF	-	HOWARD,	APR-06-	APPROVED	-	YES

View Incident

				DIGITAL RECORDING/ [REDACTED]	MIA	2010 15:06		
View	6	AUDIO INTERVIEW	N/A	1	Victim [REDACTED] [REDACTED]	YES	KALANTZIS, TOM	MAR-17- 2010 13:10
View	7	SWORN AFFIDAVIT - REFUSED	N/A	1	[REDACTED] [REDACTED]	-	HOWARD, MIA	APR-06- 2010 15:07
View	8	CONSENT FOR AUDIO RECORDED INTERVIEW	N/A	1	[REDACTED]	-	HOWARD, MIA	APR-06- 2010 15:08
View	9	TO/FROM REPORT	N/A	2	OUTLINE OF RECORDING/ [REDACTED] [REDACTED]	-	HOWARD, MIA	APR-06- 2010 15:09
View	10	AUDIO INTERVIEW	N/A	1	Victim [REDACTED] [REDACTED]	YES	KALANTZIS, TOM	MAR-17- 2010 14:26
View	11	SWORN AFFIDAVIT - NO COOPERATION	N/A	1	[REDACTED]	-	HOWARD, MIA	APR-06- 2010 15:09
View	12	TO/FROM REPORT	N/A	1	ADDITIONAL INFO/[REDACTED] [REDACTED]	-	HOWARD, MIA	APR-06- 2010 15:28
View	13	CHICAGO POLICE DEPARTMENT EVENT QUERY	N/A	1	1007013091	-	BROWN, DANITA	JUL-26- 2010 10:54
View	14	O.E.M.C. (OEMC) REQUEST/HOLD	N/A	24	GPS DATA	-	BROWN, DANITA	JUL-26- 2010 10:55
View	15	TO/FROM REPORT	N/A	1	RD# HS-202903	-	BROWN, DANITA	JUL-26- 2010 10:55
View	16	VICE CASE REPORTS	N/A	1	HS-202903	-	BROWN, DANITA	JUL-26- 2010 10:57
View	17	VICE CASE SUPPLEMENTARY CASE REPORT	N/A	3	HS-202903	-	BROWN, DANITA	JUL-26- 2010 10:57
View	18	VICE CASE SUPPLEMENTARY CASE REPORT	N/A	1	HS 202903	-	BROWN, DANITA	JUL-26- 2010 11:03
View	19	SEARCH WARRANT	N/A	1	10SW6038	-	BROWN, DANITA	JUL-26- 2010 11:04
View	20	SEARCH WARRANT	N/A	2	COMPLAINT FOR 10-SW-6038	-	BROWN, DANITA	JUL-26- 2010 11:04
View	21	SEARCH WARRANT	N/A	1	DATA: 10SW6038	-	BROWN, DANITA	JUL-26- 2010 11:06
View	22	REPORT (OTHER)	N/A	1	Warrant Status Approved-Post Execution, Diagram of residence	-	BRUMFIELD, LUCILLE	APR-26- 2011 12:10
View	23	SEARCH WARRANT	N/A	1	DATA 10SW6038	-	BROWN, DANITA	JUL-26- 2010 11:13
View	24	INVENTORY SHEET	N/A	1	11953811	-	BROWN, DANITA	JUL-26- 2010 11:14
View	25	INVENTORY SHEET	N/A	1	11953772	-	BROWN, DANITA	JUL-26- 2010 11:14
View	26	INVENTORY SHEET	N/A	1	PROPERTY TRANSMITTAL REPORT #1333348	-	BROWN, DANITA	JUL-26- 2010 11:18
View	27	INVENTORY SHEET	N/A	1	11953771	-	BROWN, DANITA	JUL-26- 2010 11:18

9/25/2018

View Incident

View	28	INVENTORY SHEET	N/A	1	11953778	-	BROWN, DANITA	JUL-26-2010 11:19	APPROVED -	YES
View	29	INTERVIEW - VICTIM	N/A	10	Transcribed recorded statement of [REDACTED]	-	BRUMFIELD, LUCILLE	APR-26-2011 12:12	APPROVED -	YES
View	30	INTERVIEW - VICTIM	N/A	12	Transcribed recorded statement of [REDACTED]	-	BRUMFIELD, LUCILLE	APR-26-2011 12:12	APPROVED -	YES
View	31	CRIME SCENE PROCESSING REPORT	N/A	1	-	-	BRUMFIELD, LUCILLE	APR-26-2011 12:13	APPROVED -	YES
View	32	PHOTOGRAPH	N/A	8	ET Photos	-	BRUMFIELD, LUCILLE	APR-26-2011 12:14	APPROVED -	YES
View	33	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	Several Witness Officers	-	BRUMFIELD, LUCILLE	OCT-21-2011 14:30	APPROVED -	YES
View	34	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	PO Perry Williams	-	BRUMFIELD, LUCILLE	OCT-21-2011 14:31	APPROVED -	YES
View	35	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	PO Keith Wanat	-	BRUMFIELD, LUCILLE	OCT-21-2011 14:32	APPROVED -	YES
View	36	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	PO Jose Cortes	-	BRUMFIELD, LUCILLE	OCT-21-2011 14:33	APPROVED -	YES
View	37	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	PO Alla Awadallah	-	BRUMFIELD, LUCILLE	OCT-21-2011 14:36	APPROVED -	YES
View	38	PHOTOGRAPH	N/A	13	-	-	BRUMFIELD, LUCILLE	OCT-21-2011 14:38	APPROVED -	YES
View	39	WITNESS REPORT	N/A	1	PO Alla Awadallah	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:05	APPROVED -	YES
View	40	WITNESS REPORT	N/A	1	PO Michael G. Ruiz	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:06	APPROVED -	YES
View	41	WITNESS REPORT	N/A	1	Sgt. Michael Santos	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:06	APPROVED -	YES
View	42	WITNESS REPORT	N/A	1	PO Kathleen McCann	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:07	APPROVED -	YES
View	43	WITNESS REPORT	N/A	1	Sgt. Andrew J. Dakuras	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:08	APPROVED -	YES
View	44	WITNESS REPORT	N/A	1	PO Baneond Chinchilla	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:08	APPROVED -	YES
View	45	WITNESS REPORT	N/A	1	PO Lazaro Altamirano	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:09	APPROVED -	YES
View	46	WITNESS REPORT	N/A	1	PO Martin Howard	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:10	APPROVED -	YES
View	47	WITNESS REPORT	N/A	1	PO Donald Clark	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:11	APPROVED -	YES
View	48	WITNESS REPORT	N/A	1	PO James Polaski	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:31	APPROVED -	YES
View	49	WITNESS REPORT	N/A	1	PO Orlando Calvo	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:32	APPROVED -	YES
View	50	WITNESS REPORT	N/A	3	PO Keith Wanat	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:33	APPROVED -	YES
View	51	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	2nd Request, Witness Report required from [REDACTED]	YES	BRUMFIELD, LUCILLE	DEC-01-2011 12:34	APPROVED -	YES

View	52	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	PO Perry Williams 2nd Request, Witness Report required form PO Jose Cortes	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:35	APPROVED -	YES
View	53	WITNESS REPORT	N/A	1	PO Perry Williams	-	BRUMFIELD, LUCILLE	DEC-01-2011 12:36	APPROVED -	YES
View	54	WITNESS REPORT	N/A	1	PO Cortes #18443	NO	KALANTZIS, TOM	DEC-21-2011 17:56	APPROVED -	YES
View	55	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	12	First Amended Complaint-12 cv 1545	-	CULBERSON, HAYNE, ANGELA	APR-24-2012 15:16	APPROVED -	YES
View	56	TO/FROM REPORT	N/A	1	Attempt to Contact Victim [REDACTED]	YES	KALANTZIS, TOM	OCT-26-2012 14:57	APPROVED -	YES
View	57	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	14	Emergency Motion for Limited, Expedited Discovery	-	CULBERSON, HAYNE, ANGELA	JUL-24-2012 10:34	APPROVED -	YES
View	58	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	24	First Amended Complaint	-	CULBERSON, HAYNE, ANGELA	JUL-24-2012 10:36	APPROVED -	YES
View	59	LETTER TO ATTORNEY	N/A	1	Gregory X. Gorman/Gorman - and Gorman	-	CULBERSON, HAYNE, ANGELA	JUL-24-2012 10:37	APPROVED -	YES
View	60	CERTIFIED MAIL RECEIPT	N/A	1	And Domestic Return Receipt-Gregory X. Gorman/Gorman and Gorman	-	CULBERSON, HAYNE, ANGELA	JUL-24-2012 10:40	APPROVED -	YES
View	61	TO/FROM REPORT	N/A	1	Information on Location of Incident	-	CULBERSON, HAYNE, ANGELA	OCT-04-2012 09:32	APPROVED -	YES
View	62	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	Report Required from Accused Officer's & Sergeants	-	CULBERSON, HAYNE, ANGELA	OCT-04-2012 09:34	APPROVED -	YES
View	63	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	Report Required from Accused, PO Perry Williams, #11098	-	CULBERSON, HAYNE, ANGELA	OCT-04-2012 09:35	APPROVED -	YES
View	64	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	Report Required from Accused, PO Alla Awadallah, #17199	-	CULBERSON, HAYNE, ANGELA	OCT-04-2012 09:39	APPROVED -	YES
View	65	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	Report Required from Accused, PO Jose Cortes, #18443	-	CULBERSON, HAYNE, ANGELA	OCT-04-2012 09:40	APPROVED -	YES
View	66	REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	Report Required from Accused, PO Keith Wanat, #18842	-	CULBERSON, HAYNE, ANGELA	OCT-04-2012 09:40	APPROVED -	YES
View	67	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO Orlando Calvo, #15753	-	CULBERSON, HAYNE, ANGELA	OCT-04-2012 09:41	APPROVED -	YES
View	68	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO Orlando Calvo, #15753	-	CULBERSON, HAYNE, ANGELA	OCT-04-2012 09:42	APPROVED -	YES
View	69	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO Orlando Calvo, #15753	-	CULBERSON, HAYNE, ANGELA	OCT-04-2012 09:44	APPROVED -	YES
View	70	ACCUSED REPORT	N/A	1	PO Orlando Calvo, #15753	-	CULBERSON, HAYNE, ANGELA	OCT-04-2012 09:44	APPROVED -	YES
View	71	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO Alla Awadallah, #17199	-	CULBERSON, HAYNE, ANGELA	OCT-04-2012 09:45	APPROVED -	YES
View	72	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO Alla Awadallah,	-	CULBERSON, HAYNE,	OCT-04-2012	APPROVED -	YES

View	73	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	#17199 PO Alla Awadallah, #17199	-	ANGELA CULBERSON OCT-04-HAYNE, 2012 ANGELA 09:46	APPROVED -	YES
View	74	ACCUSED REPORT	N/A	1	PO Alla Awadallah, #17199	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 09:47	APPROVED -	YES
View	75	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO Keith Wanat, #18842	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 09:48	APPROVED -	YES
View	76	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO Keith Wanat, #18842	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 09:48	APPROVED -	YES
View	77	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO Keith Wanat, #18842	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 09:49	APPROVED -	YES
View	78	ACCUSED REPORT	N/A	2	PO Keith Wanat, #18842	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 09:49	APPROVED -	YES
View	79	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO James Polaski, #18528	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 10:58	APPROVED -	YES
View	80	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO James Polaski, #18528	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 10:58	APPROVED -	YES
View	81	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO James Polaski, #18528	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 11:13	APPROVED -	YES
View	82	ACCUSED REPORT	N/A	1	PO James Polaski, #18528	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 11:15	APPROVED -	YES
View	83	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO Lazaro Altamirano, #2722	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 11:16	APPROVED -	YES
View	84	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO Lazaro Altamirano, #2722	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 11:18	APPROVED -	YES
View	85	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO Lazaro Altamirano, #2722	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 11:19	APPROVED -	YES
View	86	ACCUSED REPORT	N/A	1	PO Lazaro Altamirano, #2722	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 11:21	APPROVED -	YES
View	87	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO Donald Clark II, #7571	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 11:22	APPROVED -	YES
View	88	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO Donald Clark II, #7571	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 11:22	APPROVED -	YES
View	89	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO Donald Clark II, #7571	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 11:23	APPROVED -	YES
View	90	ACCUSED REPORT	N/A	1	PO Donald Clark II, #7571	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 11:25	APPROVED -	YES
View	91	ACCUSED REPORT	N/A	1	Sgt. Andrew J. Dakuras, #2046	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 11:27	APPROVED -	YES
View	92	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	Sgt. Michael Santos, #2330	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 11:31	APPROVED -	YES
View	93	ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	Sgt. Michael Santos, #2330	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 11:32	APPROVED -	YES
View	94	WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	Sgt. Michael Santos, #2330	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 11:33	APPROVED -	YES
View	95	ACCUSED REPORT	N/A	1	Sgt. Michael Santos, #2330	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 11:36	APPROVED -	YES
View	96	NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO Perry Williams, #11098	-	CULBERSON OCT-04-HAYNE, 2012 ANGELA 11:37	APPROVED -	YES
View	97	ADMINISTRATIVE PROCEEDINGS	N/A	1	PO Perry	-	CULBERSON OCT-04-	APPROVED -	YES

View Incident

	RIGHTS				Williams, #11098	HAYNE, ANGELA	2012 11:38		
View	98 WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO Perry Williams, #11098	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 11:39	APPROVED -	YES
View	99 ACCUSED REPORT	N/A	1	PO Perry Williams, #11098	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 11:53	APPROVED -	YES
View	100 NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO Kathleen McCann, #12030	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 11:54	APPROVED -	YES
View	101 ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO Kathleen McCann, #12030	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 11:55	APPROVED -	YES
View	102 WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO Kathleen McCann, #12030	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 11:55	APPROVED -	YES
View	103 ACCUSED REPORT	N/A	1	PO Kathleen McCann, #12030	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 11:56	APPROVED -	YES
View	104 NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO Martin Howard, #10092	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 11:57	APPROVED -	YES
View	105 ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO Martin Howard, #10092	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 11:59	APPROVED -	YES
View	106 WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO Martin Howard, #10092	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 12:00	APPROVED -	YES
View	107 ACCUSED REPORT	N/A	1	PO Martin Howard, #10092	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 12:00	APPROVED -	YES
View	108 TO/FROM REPORT	N/A	1	Signed Paperwork Required from Sgt. Dakuras, #2046	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 12:01	APPROVED -	YES
View	109 REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	1	PO Michael Ruiz, #16248	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 12:02	APPROVED -	YES
View	110 REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	Report Required from Accused, PO Michael Ruiz, #16248	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 12:03	APPROVED -	YES
View	111 REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	1	PO Baneond Chinchilla, #9445	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 12:06	APPROVED -	YES
View	112 REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	Report Required from Accused, PO Baneond Chinchilla, #9445	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 12:08	APPROVED -	YES
View	113 NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO Baneond Chinchilla, #9445	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 12:09	APPROVED -	YES
View	114 ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO Baneond Chinchilla, #9445	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 14:44	APPROVED -	YES
View	115 WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO Baneond Chinchilla, #9445	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 14:47	APPROVED -	YES
View	116 ACCUSED REPORT	N/A	1	PO Bannie Chinchilla, #9445	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 14:52	APPROVED -	YES
View	117 NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO Michael Ruiz, #16248	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 14:55	APPROVED -	YES
View	118 ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO Michael Ruiz, #16248	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 14:56	APPROVED -	YES
View	119 WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO Michael Ruiz, #16248	-	CULBERSON OCT-04-HAYNE, ANGELA	2012 14:56	APPROVED -	YES
View	120 ACCUSED REPORT	N/A	1	PO Michael	-	CULBERSON OCT-04-		APPROVED -	YES

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				Ruiz, #16248	HAYNE, ANGELA	2012 14:57		
View	121 TO/FROM REPORT	N/A	1	Signed Paperwork Required from Sgt. Dakuras, #2046	-	CULBERSON HAYNE, ANGELA	OCT-04-2012 14:58	APPROVED - YES
View	122 NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	Sgt. Dakuras #2046	NO	KALANTZIS, TOM	OCT-23-2012 14:26	APPROVED - YES
View	123 ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	Sgt. Dakuras #2046	NO	KALANTZIS, TOM	OCT-23-2012 14:26	APPROVED - YES
View	124 WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	Sgt. Dakuras #2046	NO	KALANTZIS, TOM	OCT-23-2012 14:27	APPROVED - YES
View	125 REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	1	PO Cortes #18443	YES	KALANTZIS, TOM	OCT-23-2012 14:31	APPROVED - YES
View	126 REQUEST FOR INTERVIEW/STATEMENT/REPORT	N/A	2	PO Cortes #18443 2nd Request	YES	KALANTZIS, TOM	OCT-23-2012 14:32	APPROVED - YES
View	127 NOTIFICATION OF CHARGES/ALLEGATIONS	N/A	1	PO Cortes #18443	NO	KALANTZIS, TOM	OCT-23-2012 14:32	APPROVED - YES
View	128 ADMINISTRATIVE PROCEEDINGS RIGHTS	N/A	1	PO Cortes #18443	NO	KALANTZIS, TOM	OCT-23-2012 14:33	APPROVED - YES
View	129 WAIVER OF COUNSEL/REQUEST TO SECURE COUNSEL	N/A	1	PO Cortes #18443	NO	KALANTZIS, TOM	OCT-23-2012 14:34	APPROVED - YES
View	130 ACCUSED REPORT	N/A	1	PO Cortes #18443	NO	KALANTZIS, TOM	OCT-23-2012 14:34	APPROVED - YES
View	131 COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	5	12 CV 01545	NO	KALANTZIS, TOM	OCT-23-2012 14:48	APPROVED - YES
View	132 TO/FROM REPORT	N/A	1	Arrest Records	YES	KALANTZIS, TOM	OCT-31-2012 11:33	APPROVED - YES
View	133 INVESTIGATOR CASE LOG	N/A	5	-	YES	KALANTZIS, TOM	OCT-31-2012 11:33	APPROVED - YES
View	- SUMMARY REPORT DIGEST	N/A	10	-	NO	OLVERA, MARIA	FEB-08-2013 15:43	APPROVED - YES

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Internal Use Only

No Internal Use Only attachments available.

Print Accused Appeal Forms

No Accused Appeal forms available for this Log No.

Related Incidents**TIP** Related Incidents listed below are for reference only. These may be viewed using the related application search screens.

No Related Incidents associated with this Log No.

Status History**TIP** Every employee included in the Status History is subject to be called for legal or administrative proceedings.

Resulting Status	Status Date/Time	Created By	Position	Employee No.	Assigned/Detailed Unit	Comments
CLOSED/FINAL	26-FEB-2015 12:44	MCGHEE, CYNTHIA	CLERK 3	[REDACTED]	113 / -	-
PENDING IMPLEMENT ACTION	26-FEB-2015 12:32	WEEDEN, WILLIAM	DEPUTY CHIEF ADMINISTRATOR	[REDACTED]	113 / -	-
PENDING C.O.P.A. COORDINATOR REVIEW	06-MAR-2014 15:37	WEEDEN, WILLIAM	DEPUTY CHIEF ADMINISTRATOR	[REDACTED]	113 / -	-
PENDING REVIEW INCIDENT (C.O.P.A. USE ONLY)	25-FEB-2014 09:03	OLVERA, MARIA	SUPERVISING INV COPA	[REDACTED]	113 / -	-
PENDING INVESTIGATIVE REVIEW	11-FEB-2014 11:54	KALANTZIS, TOM	INVESTIGATOR I COPA	[REDACTED]	113 / -	-

PENDING ADDITIONAL INVESTIGATION	11-FEB-2014 11:07	WEEDEN, WILLIAM	DEPUTY CHIEF ADMINISTRATOR		113 / -	-
PENDING C.O.P.A. COORDINATOR INCIDENT REVIEW	11-JUN-2013 15:43	HENDERSON, PAMELA	CLERK 3		113 / -	-
PENDING REVIEW AFTER COMMAND CHANNEL (C.O.P.A.)	11-JUN-2013 15:40	HENDERSON, PAMELA	CLERK 3		113 / -	-
PENDING IMPLEMENT ACTION	18-MAY-2013 21:10	JOHNSON, EDDIE	DEP CHIEF		142 / 211	-
PENDING COMMAND CHANNEL REVIEW	25-MAR-2013 16:14	MC NAUGHTON, DAVID	COMMANDER		008 / -	-
PENDING COMMAND CHANNEL REVIEW	13-MAR-2013 10:41	PATTERSON, JOSEPH	CHIEF		142 / -	-
PENDING COMMAND CHANNEL REVIEW	11-MAR-2013 14:38	JOHNSON, EDDIE	DEP CHIEF		142 / 211	-
PENDING COMMAND CHANNEL REVIEW	07-MAR-2013 18:39	SKAHILL, TINA	CHIEF		141 / -	-
PENDING COMMAND CHANNEL REVIEW	01-MAR-2013 18:43	CALLOWAY, KEITH	DEP CHIEF		188 / -	-
PENDING COMMAND CHANNEL REVIEW	24-FEB-2013 22:44	GULLIFORD, WAYNE	DEP CHIEF		142 / 212	-
PENDING COMMAND CHANNEL REVIEW	21-FEB-2013 14:21	KENNEDY, CHRISTOPH	COMMANDER		193 / -	-
PENDING COMMAND CHANNEL REVIEW	18-FEB-2013 19:41	PENA, MARIA	COMMANDER		010 / -	-
PENDING COMMAND CHANNEL REVIEW	14-FEB-2013 16:56	O GRADY, JAMES	COMMANDER		189 / -	-
PENDING COMMAND CHANNEL REVIEW	14-FEB-2013 14:26	SCHMITZ, LEO	DEP CHIEF		140 / 007	-
PENDING COMMAND CHANNEL REVIEW	14-FEB-2013 11:26	SUSNIS, MAUREEN	SERGEANT OF POLICE		114 / 121	-
PENDING ADVOCATE REVIEW	13-FEB-2013 12:50	SANCHEZ, NELLY	POLICE OFFICER		121 / -	-
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	11-FEB-2013 11:47	HENDERSON, PAMELA	CLERK 3		113 / -	-
CLOSED AT C.O.P.A.	11-FEB-2013 11:38	HENDERSON, PAMELA	CLERK 3		113 / -	-
PENDING REVIEW INCIDENT (C.O.P.A. USE ONLY)	08-FEB-2013 15:43	OLVERA, MARIA	SUPERVISING INV COPA		113 / -	-
PENDING INVESTIGATIVE REVIEW	08-FEB-2013 14:07	KALANTZIS, TOM	INVESTIGATOR I COPA		113 / -	-
PENDING INVESTIGATION	08-FEB-2013 11:31	OLVERA, MARIA	SUPERVISING INV COPA		113 / -	-
PENDING INVESTIGATIVE REVIEW	31-OCT-2012 11:45	KALANTZIS, TOM	INVESTIGATOR I COPA		113 / -	-
PENDING INVESTIGATION	30-OCT-2012 16:27	OLVERA, MARIA	SUPERVISING INV COPA		113 / -	-
PENDING INVESTIGATIVE REVIEW	26-OCT-2012 17:19	KALANTZIS, TOM	INVESTIGATOR I COPA		113 / -	-
PENDING INVESTIGATION	19-APR-2012 12:09	OLVERA, MARIA	SUPERVISING INV COPA		113 / -	-
PENDING INVESTIGATIVE REVIEW	01-FEB-2012 16:26	KALANTZIS, TOM	INVESTIGATOR I COPA		113 / -	-
PENDING INVESTIGATION	16-MAR-2010 17:18	CONNOLLY, KEVIN	INVESTIGATOR 3 COPA		113 / -	-
PENDING ASSIGN INVESTIGATOR	15-MAR-2010 14:21	KELLEY, JOHN	DEPUTY CHIEF ADMINISTRATOR		113 / -	-
PENDING ASSIGN TEAM	12-MAR-2010 13:58	QUERFURTH, PATRICK	SUPERVISING INV COPA		113 / -	Sgt. B. Dunn notified
PENDING SUPERVISOR REVIEW	12-MAR-2010 13:47	TOPPINS, YOLANDA	INTAKE AIDE		113 / -	-
PRELIMINARY	12-MAR-2010 13:12	QUERFURTH, PATRICK	SUPERVISING INV COPA		113 / -	-
PENDING SUPERVISOR REVIEW	12-MAR-2010 12:27	TOPPINS, YOLANDA	INTAKE AIDE		113 / -	-
PRELIMINARY	12-MAR-2010 12:24	TOPPINS, YOLANDA	INTAKE AIDE		113 / -	-

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Command Channel Reviewers

Accused Name	Sequence No.	Reviewer
DAKURAS, ANDREW	1	O GRADY, JAMES
DAKURAS, ANDREW	2	CALLOWAY, KEITH
SANTOS, MICHAEL	1	O GRADY, JAMES
SANTOS, MICHAEL	2	CALLOWAY, KEITH
CLARK II, DONALD	1	O GRADY, JAMES
CLARK II, DONALD	2	CALLOWAY, KEITH
MC CANN, KATHLEEN	1	O GRADY, JAMES
MC CANN, KATHLEEN	2	CALLOWAY, KEITH
POLASKI, JAMES	1	O GRADY, JAMES
POLASKI, JAMES	2	CALLOWAY, KEITH
HOWARD, MARTIN	1	O GRADY, JAMES
HOWARD, MARTIN	2	CALLOWAY, KEITH
ALTAMIRANO, LAZARO	1	O GRADY, JAMES
ALTAMIRANO, LAZARO	2	CALLOWAY, KEITH
CHINCHILLA, BANEOND	1	O GRADY, JAMES
CHINCHILLA, BANEOND	2	CALLOWAY, KEITH
CALVO, ORLANDO	1	PENA, MARIA
CALVO, ORLANDO	2	JOHNSON, EDDIE
RUIZ, MICHAEL	1	O GRADY, JAMES
RUIZ, MICHAEL	2	CALLOWAY, KEITH
WILLIAMS, PERRY	1	KENNEDY, CHRISTOPH
WILLIAMS, PERRY	2	CALLOWAY, KEITH
WANAT, KEITH	1	SKAHILL, TINA
WANAT, KEITH	2	PATTERSON, JOSEPH
AWADALLAH, ALLA	1	MC NAUGHTON, DAVID
AWADALLAH, ALLA	2	JOHNSON, EDDIE
CORTES, JOSE	1	SCHMITZ, LEO
CORTES, JOSE	2	GULLIFORD, WAYNE

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